# Parks and Recreation Advisory Board Meeting May 22, 2017, 5:30-6:45 pm Town Hall Rm 217

<u>Members in attendance:</u> Chris Bennett, Kim Evans, John Minze, Sarah Needham, Robin Collins, Shawna Kitzman, Brian Clifford

Members absent: Terry Schmitt, Greg Shimmer

Non-members in attendance: Helen Rubino-Turco, Rosemary DaCunha

### 1. Park-to-Park Walk

- a. Rosemary DaCunha from Friends of Fernridge Park gave an overview of her fundraising idea to organize a walk to each park in West Hartford on June 17<sup>th</sup>
- b. There is a gofundme site setup for this event
- c. While she is organizing this event personally, the goal is to raise money for a promenade around the pool at Fernridge Park, which is estimated to cost \$100k

### 2. Troutbrook Trail

- a. Helen reviewed the update information provided by Duane Martin.
- b. Phases 5 and 6 involved state land, and town and state officials have met to discuss two agreements related to building on state land and maintenance/flood control. The design review is in process.
- c. Phase 3 has received \$500k bonding support through Sen. Beth Bye. Town will begin to design this portion shortly
- 3. Fishing Festival- Doug Jackson from Westmoor Park
  - a. Will provide an update on attendance at next meeting

## 4. Budget

- a) While the Town's proposed budget passed, it continues to be a difficult budget year
- b) Proposed State cut in funding to West Hartford by \$25 million for this year and next
- c) West Hartford budget information is pending decisions made by State legislature.
- 5. UConn Property Update
  - a) Still working through details
  - b) Expected to finalize in October
- 6. Cornerstone Pool Management
  - a) Town completed the RFP process
  - b) The contract with the selected vendor, HealthFitness, is close to being finalized
  - c) Transition is planned for July 1
  - d) Looking into a new Point Of Sale (POS) system

### 7. Facility Improvements

- a) Cornerstone locker rooms are being updated to be ADA compliant
  - i. Adding a communal space with large changing rooms
  - ii. Community block and HUD grants will be utilized for funding
- b) Roof replacement at Fernridge Park
- c) Fernridge Park lower restrooms (and Kennedy) are not ADA compliant, these are on the list of potential projects if more HUD funding becomes available
- d) Baseball lights at UConn WHYBL is verifying they have funds necessary for the project; the Town is not contributing to the funding of this project

### 8. Wolcott Park Planning

- a) Peter Miniutti gave a presentation to Town Manager and select Directors; he is now developing a few options for the final plan
- b) Planning on a final presentation to the Town Council Sub-committee in the summer
- c) Currently there is funding in the budgets for some improvements to the park

### 9. Celebrate West Hartford

- a. Looking for volunteers
- b. Scheduled for June 10<sup>th</sup> and 11<sup>th</sup>
- c. The 5k registration table will now be at the main Celebrate Registration tables instead of Whole Foods

### 10. Leisure Services Social Media

a. Updating Facebook; please visit the site and like the page to keep up with updates

### 11. Other Business

- a. Retirement dinner for Ron Van Winkle
- b. Recently someone made a \$500 anonymous donation to Kennedy Park
- 12. Next Meeting— June 19th, 2017 at Kennedy Park

Minutes submitted by Chris Bennett